CONVENED:	
ADJOURNED:	

OCTOBER 3, 2019 10:00 A.M.

JERRY C. CIRINO, PRESIDENT
JOHN R. HAMERCHECK, COMMISSIONER
RON YOUNG. VICE PRESIDENT

JASON BOYD, ADMINISTRATOR JENNIFER BELL, CLERK LEGAL COUNSEL

2019-38

ROLL CALL

• PUBLIC COMMENT:

FSO		

ENGINEER'S OFFICE - Jim Gills

- 1. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE AN OPWC AGREEMENT FOR MADISON AVENUE RESURFACING AND SAFETY PROJECT, IN PAINESVILLE TOWNSHIP(20191003\E01)(E-3)
- 2. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE AN OPWC AGREEMENT FOR THE MORLEY, PROUTY, AND PINEHILL ROADS TRAFFIC SIGNAL UPGRADE PROJECT, IN CONCORD TOWNSHIP (20191003\E02)(E-3)

UTILITIES DEPARTMENT – Randy Rothlisberger

- 3. RESOLUTION ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$7,109.96 FOR SANITARY SEWERS AND \$26,704.26 FOR WATERLINES FOR HIDDEN VILLAGE ESTATES SUBDIVISION IN PERRY VILLAGE (JOB NOS. 18-60 AND 18-61)(20191003\U01)(UT-4)
- 4. RESOLUTION TRANSFERRING AND INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER, SEWER AND SOLID WASTE OPERATING FUNDS(20191003\U02)(UT-2)
- 5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,208,774.50 FOR GLYCO II FORCEMAIN REPLACEMENT-CONTRACT A PROJECT NO. 364-S, AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: October 30, 2019)(20191003\U03)(UT-9)
- 6. RESOLUTION TO DELETE WATER AND SEWER SUMS AND ADMINISTRATIVE FEES CERTIFIED TO THE LAKE COUNTY AUDITOR (20191003\U04)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

- 7. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE CONTRACT BETWEEN OHIOGUIDESTONE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE A SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) EMPLOYMENT AND TRAINING PROGRAM TO REQUIRED PARTICIPANTS (20191003\JFS01)(JFS-2)
- 8. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT OCTOBER 11, 2019, IN THE AMOUNT OF \$228,143.55(20191003\JFS02)(JFS-14)

	COMMISSIONEDS OFFICE
	COMMISSIONERS' OFFICE
	ACCEPTING AND APPROVING THE RECOMMENDATION OF PLANNING COMMISSION MEMBER RESIGNATE SUSAN HANNA AS HIS ALTERNATE(20191003\C01)(B-34)
	ACCEPTING AND APPROVING THE RECOMMENDATION OF COMMISSIONER JERRY C. CIRINO ANDY VANBUREN TO SERVE AS HIS ALTERNATE ON THE LAKE COUNTY PLANNING COMMISS 2)(B-34)
SYSTEM REPA	AUTHORIZING CHANGE ORDER NO. 1 — FINAL FOR THE COUNTRY SCENE CONDOMINIUM RETENT IR PROJECT WITH DAVIS DIGGERS, INC. INCREASING THE AMOUNT BY \$15,445.00, AND ACCEPTIN INTENANCE BOND(20191003\C03)(UT-46A)
	FINANCE DEPARTMENT
	APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPRO HE AMOUNT OF \$1,207,208.34(20191003\BC01)(C-17)
RESOLUTION II	NCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS
(20191003\BC	
(20191003\BC	
(20191003\BC	02)(C-111) TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FL
(20191003\BC	TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FU 191003\BC03)(C-111)
(20191003\BC	TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FU 191003\BC03)(C-111) DEPARTMENTAL REPORTS
(20191003\BCC RESOLUTION ACCOUNTS(20	TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FULL 191003\BC03)(C-111) DEPARTMENTAL REPORTS UTILITIES
(20191003\BCC RESOLUTION ACCOUNTS(20	TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FULL 191003\BC03)(C-111) DEPARTMENTAL REPORTS UTILITIES JOB AND FAMILY SERVICES
(20191003\BCC RESOLUTION ACCOUNTS(20	TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FULL 191003\BC03)(C-111) DEPARTMENTAL REPORTS UTILITIES JOB AND FAMILY SERVICES COUNTY ADMINISTRATOR
(20191003\BCC RESOLUTION ACCOUNTS(20	TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FU 191003\BC03)(C-111) DEPARTMENTAL REPORTS UTILITIES JOB AND FAMILY SERVICES COUNTY ADMINISTRATOR FINANCE
(20191003\BCC RESOLUTION ACCOUNTS(20	TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FIGURE 191003\BC03)(C-111) DEPARTMENTAL REPORTS UTILITIES JOB AND FAMILY SERVICES COUNTY ADMINISTRATOR FINANCE CLERK LEGAL
(20191003\BCC RESOLUTION ACCOUNTS(20)	TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND 191003\BC03)(C-111) DEPARTMENTAL REPORTS UTILITIES JOB AND FAMILY SERVICES COUNTY ADMINISTRATOR FINANCE CLERK LEGAL SS
(20191003\BCC RESOLUTION ACCOUNTS(20) O O O O O O O O O O O O	TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FOR 191003\BC03)(C-111) DEPARTMENTAL REPORTS UTILITIES JOB AND FAMILY SERVICES COUNTY ADMINISTRATOR FINANCE CLERK LEGAL SS

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, OCTOBER 10, 2019

____ SECOND___

TIME

TIME

TIME

RECESSED:

MOTION TO ADJOURN THE MEETING: